

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, DECEMBER 12, 2012

9:00 A.M. OR SOON THEREAFTER

RECEIVED

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766

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A. PLANNING COMMITTEE

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

1. Minutes of the November 20, 2012 Planning Committee Meeting.

B. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. PWPR 2013-01 Communication (08/28/2012) from the Council Chair, requesting the presence of the County Engineer and the Director of Parks & Recreation, to provide an update on the status of the leaking roof, floor damage, and building maintenance, along with an update on the progress being made with the consultant procured to assist in the evaluation of the issues dealing with Kilauea Gym.
2. PWPR 2013-02 Communication (11/29/2012) from the Council Chair, requesting the presence of the Director of Parks & Recreation, and Mr. Danny Way, Professional Skateboarder, to provide an update on all skate parks on Kauai.

C. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

1. Minutes of the November 8, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting.
2. Minutes of the November 20, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting.
3. Bill No. 2444 A BILL FOR AN ORDINANCE AMENDING SECTION 5A-6.3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Cost Control Commission Recommendation – Minimum Real Property Tax*) (*Deferred 11/20/2012*)
4. Bill No. 2457 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE, ESTABLISHING A RESERVE FUND AND A RESERVE FUND POLICY (*Public Hearing held 11/28/2012*)

D. COMMITTEE OF THE WHOLE

1. Bill No. 2454 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND – CIP (FEMA Reimbursement)
(Public Hearing held 11/28/2012)
2. Bill No. 2455 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING AMOUNTS ESTIMATED IN THE GENERAL FUND (FEMA Reimbursement)
(Public Hearing held 11/28/2012)
3. Bill No. 2456 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (\$31,000.00 Teen Court Grant)
(Public Hearing held 11/28/2012)

E. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. (“H.R.S.”) §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney’s Office and/or the County Clerk’s Office. Discussions held in Executive Session are closed to the public.)

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU‘E, KAUAI. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.